

BOULEVARD PLANNING GROUP

REVISED FINAL AGENDA

DATE & TIME: 7:00 PM Thursday, July 1 , 2010

PLACE: Boulevard Fire & Rescue , 39919 Ribbonwood Road (meeting held in fire equipment bay)

1. CALL TO ORDER & PLEDGE (please silence cell phones)

2. DETERMINATION OF QUORUM / ROLL CALL:

1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale.

5. Tammy Daubach 6. Vacant 7. Chris Noland

3. APPROVAL OF MINUTES:

4. CORRESPONDENCE:

5 NEW BUSINESS:

A. ACCEPT RESIGNATION OF DARLENE BOUBLIS AND DISCUSS VACANCY:

B. TRAFFIC ADVISORY COMMITTEE UPDATE: Ken Jones will outline the common traffic engineering functions of the TAC here in the County (speed limits, stop signs, parking prohibitions, etc), and answer any questions about traffic engineering in general.

C. POD-007: WIND TURBINE REVISIONS: The County has proposed changes to small and medium turbine systems to remove references to a repealed law and to allow 2-5 turbines under the medium turbine provisions. However, the same total blade sweep area is proposed to stay at 850 square feet. July 16 is the comment deadline. Larger wind turbine systems will be addressed in the pending POD 10-006 that is undergoing further review.

D. AT&T CELL SITE: CHAPMAN RANCH; P10-012; CASE # 3300-10-1012; KIVA#10-0126360: A faux water tank cell tower site is proposed for 41749 Old Hwy 80, 91905, east of McCain Valley Road. APN#612-030-10-00. The County has asked the applicant for more information and to consider the Planning Group's comments from the June meeting.

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN, COMMUNITY PLAN: Report on June 26th meeting regarding potential alternatives for community representation. Proposed changes in Community Plan language.

B. SDG&E COMMUNITY COUNCIL MEETING: The next meeting is expected to be in September.

E. SUNRISE POWERLINK, ECO SUBSTATION & WIND ENERGY PROJECT ISSUES:

F. BOULEVARD REVITALIZATION REPORT

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net